

**PHYSICIAN ASSISTANT COMMITTEE
MEETING MINUTES
February 26, 2016**

ROLL CALL

The meeting of the Physician Assistant Committee was called to order at 2:03 p.m. by Tom Bassett, Vice - Chairperson, in Conference Room Lower Level B, State Office Building, located at 301 Centennial Mall South, Lincoln, Nebraska and via conference call. The Agenda was sent to the Board members and other interested parties prior to the meeting. The following members answered the roll call:

Michael Bittles, MD (via-telephone)
Tamara Dolphens, PA-C (via-telephone)
Tom Bassett, Vice Chair
David Hoelting, MD – Secretary (via-telephone)

Absent: John Davies, Chairman

A quorum was present, and the meeting convened. Present from the Department was Kathie Lueke, Administrator; Kelli Dalrymple, Health Licensing Coordinator; and Mindy Lester, Assistant Attorney General and Lisa Anderson, Assistant Attorney General, Carla Cue, Investigator (via-telephone) and Dennis Scott, Investigator (via-telephone).

ADOPTION OF AGENDA

Hoelting moved, seconded by Dolphens, to adopt the agenda as presented. Voting aye: Bittles, Bassett, Dolphens and Hoelting. Voting nay: none. Absent: Davies. Motion carried.

APPROVAL OF MINUTES

Hoelting moved, seconded by Bittles, to approve the meeting minutes of November 20, 2015 with no changes. Voting aye: Hoelting, Bittles, Bassett, Dolphens. Voting nay: none. Absent: Davies. Motion carried.

DESIGNATION OF THE METHOD BY WHICH THIS BODY WILL GIVE PUBLIC NOTICE OF ITS MEETINGS

Hoelting moved, seconded by Bittles, to continue the same method that the Department has been using to provide public notice of this Board's meetings. The methods are posting at the Department, posting on the Department's website, and e-mailing to the "interested parties" list. Voting aye: Bittles, Hoelting, Dolphens and Bassett. Voting nay: none. Absent: Davies. Motion carried.

INVESTIGATIONAL REPORTS – CLOSED SESSION

Hoelting moved, seconded by Bittles, to close the session at 2:06 p.m. to review applications. Voting aye: Hoelting, Bittles, Bassett and Dolphens. Voting nay: none. Absent: Davies. Motion carried.

Dolphens moved, seconded by Hoelting to return to open session at 2:20 p.m. Voting aye: Hoelting, Bittles, Bassett and Dolphens. Voting nay: none. Absent: Bittles. Motion carried.

APPLICATION REVIEW

ANGELA CHAMBERS, application for initial Physician Assistant License: Bittles moved, seconded by Hoelting to issue the license. Voting aye: Hoelting, Bittles, Bassett and Dolphens, Voting nay: none. Absent: Davies. Motion carried.

ELECTION OFFICERS

Hoelting moved, seconded by Bittles, to nominate Tamara Dolphens for position of Chair. Voting aye: Bittles, Dolphens, Bassett, Hoelting. Voting nay: none. Absent: Davies. Motion carried.

Dolphens moved, seconded by Bittles, to nominate David Hoelting for position of Vice - Chair. Voting aye: Bittles, Dolphens, Bassett, Hoelting. Voting nay: none. Absent: Davies. Motion carried.

Bittles moved, seconded by Dolphens, to nominate Tom Bassett for position of Secretary. Voting aye: Bittles, Dolphens, Bassett, Hoelting. Voting nay: none. Absent: Davies. Motion carried.

ADJOURNMENT

Hoelting moved, seconded by Bittles, to adjourn the meeting at 2:27 p.m. Voting aye: Hoelting, Bittles, Bassett and Dolphens. Voting nay: none. Absent: Davies. Motion carried.

Respectfully submitted,

signature available upon request

Tom Bassett, Vice Chair
Physician Assistant Committee